

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 18, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Ron Jarman, and Dr. John Williams answered roll call. Darrin McGowan was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron moved to approve the minutes of the December 4, 2018 meeting as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins reported that they had a minor accident with the tower truck. Jenkins said the majority of the damage can be buffed out.

Park - Mayor Pavey informed the Board that Burklow would like to get dump trailer quotes. The Board agreed that Burklow could move forward with obtaining quotes.

CITIZEN'S CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy Issues Continuous Work in Progress** – The insurance company sent out a sample modified duty policy. We are still reviewing.
2. **Police Department Roof Settlement** – Mayor Pavey reported that we are approximately 90% in agreement regarding the roof settlement. We will have another meeting and hope to be able to come back with an agreement for approval.
3. **Rush County Community Foundation Community Cooperative Trust Request Insurance** – Still on the table, but not urgent.
4. **Nepotism Issues** – Newhouse will put something more specific together for the policy handbook.

NEW BUSINESS:

1. Monthly Project Pay Applications/Claims:

City Center – Williams moved to approve the claims for City Center and Stellar projects as presented. Cameron seconded the motion. Motion carried.

2. Police Promotion Process and Timeline – Chief Tucker requested making a slot for a second investigator. He said this would be an open process. It would not be a promotion, but there would be a stipend. Williams moved to approve Tucker's request to start the process. Cameron seconded the motion. Motion carried.

3. January Deadline ADA and Section 6 Director – Updates (Carmen Clark) – Mayor Pavey said we need to prepare updates for the ADA Section 6 there is a January deadline.

4. Resolution 2018-26 Support of Cherry Street Phase III – We will act on this at a later meeting.

5. Cherry Street Phase I – RFP Construction Engineering (Inspection & Oversight) - Pavey informed the Board that an RFP has been sent out.

ITEMS NOT KNOWN IN ADVANCE:

Library Parking Lot Improvement Agreement – Williams moved to approve the agreement as presented and give a favorable recommendation to Council. Jarman seconded the motion. Motion carried.

Mayor Pavey said there was a request for water and sewer to a resident in Lawton Addition. Council requested a letter of no remonstrance and an agreement with the owner. This will go before Council for approval.

Williams asked if there was an issue with Cherry Street drainage. Pavey said there have been 2 conversations that have become confused. We do not see any issues with the drainage. Cameron said there were conversations of "what if scenarios".

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:48 p.m.